

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, November 8, 2006
10:00 AM to 3:35 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 866-293-6970

Participant Code: *4251208*

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| 1. | Welcome & Chairs Report | <i>R. Kinney</i> | 10:00-10:10 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• October 11, 2006 | <i>F. Francis</i> | 10:10-10:15 |
| 3. | Market Operations Report | <i>N. Bouchez</i> | 10:15-10:35 |
| 4. | Regional Market Enhancements | <i>J. Mayo</i> | 10:35-10:50 |
| 5. | Working Group Updates | | 10:50-11:35 |
| | A. Billing and Accounting | <i>D. Hall</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>T. Niazi</i> | |
| | C. Installed Capacity Working Group | <i>G. Haake</i> | |
| | D. Interconnection Issues Task Force | <i>G. Haake</i> | |
| | E. Resource Adequacy Issues Task Force | <i>G. Haake</i> | |
| | F. Market Structure Working Group | <i>L. Baker</i> | |
| | G. Price Responsive Load Working Group | <i>R. Mancini</i> | |
| | H. Scheduling & Pricing Working Group | <i>B. Franey</i> | |
| 6. | Vice Chair Election – 2006- 2007 Term
<u><i>Discussion and BIC Action</i></u> | <i>R. Kinney</i> | 11:35 – 12:00 |
| ***** Lunch and Sector Caucus 12:00 – 12:30 *** | | | |
| 7. | Revisions to the Bad Debt Loss Policy
<u><i>Discussion and BIC Action</i></u> | <i>M. McGarvey</i> | 12:30 – 1:00 |
| 8. | Withdrawal of Market Participants from the NYISO Administered Markets
<u><i>Discussion and BIC Action</i></u> | <i>K. Douglas</i> | 1:00 – 1:30 |
| 9. | Revisions to the NYISO Services Tariff and OATT
Re: External Proxy Buses
<u><i>Discussion and BIC Action</i></u> | <i>P. Lemme</i> | 1:30 - 2:15 |
| 10. | Proposed Amendment to Rate Schedule 5 of the NYISO OATT
<u><i>Discussion and BIC Action</i></u> | <i>T. Duffy</i> | 2:15 – 2:45 |

11.	Proposed Revisions to the Ancillary Services Manual <u>Discussion and BIC Action</u>	<i>R. DeMello</i>	2:45 – 3:15
12.	New Business	<i>All</i>	3:15 - 3:30
13.	Administrative Matters	<i>F. Francis</i>	3:30 – 3:35
14.	Adjourn	<i>R. Kinney</i>	3:35

Meeting Objectives

- Act on Minutes for October 11, 2006
- Act on the Vice Chairs Elections – 2006- 2007 Term
- Act on Revisions to the Bad Debt Loss Policy
- Act on Withdrawal of Market Participants from the NYISO Administered Markets
- Act on Revisions to the NYISO Market Service Tariff and OATT
Re: External Proxy Buses
- Act on the Proposed Amendment to Rate Schedule 5 of the NYISO OATT
- Act on the Proposed Revisions to the Ancillary Services Manual